

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION

West Vancouver School Board Office

Tuesday, February 18, 2025

Present: C. Broady, Chair; N. Brown, Vice Chair; D. Stevenson, F. Zhu, Trustees;
C. Kennedy, Superintendent; J. Leiterman, Secretary-Treasurer; L. Hill, Deputy
Superintendent; I. Kennedy, S. Shortall, Assistant Superintendents

The Chair called the meeting to order and recognized that we are gathered on the traditional territory of the Squamish Nation and thanked our friends and colleagues in the Nation who are working with us to guide our understanding of the history of this land and its people. She said we respect and honour the Elders past, present, and future as we bring this knowledge to the students in our community.

B. BOARD HIGHLIGHT

Ecole Cedardale – AI in French Immersion

Kristina Hayes, Principal; Erin Gleason, Vice Principal

École Cedardale showcased AI's role in French Immersion, enhancing communication, critical thinking, and digital literacy. It supports teachers with personalized learning and automation while helping students with writing and quizzes. Challenges include language inconsistency, over-reliance, and ethics.

Chartwell Elementary – Beginning our AI Journey: Paving the Way for Future Learning at Chartwell

Sara Bell, Principal, Chris Parslow, Vice Principal

The presentation explored the role of AI in learning, aligning with the district's strategic plan to support staff and enhance student potential. AI serves as an idea starter, feedback tool, and collaborative partner, helping students navigate new ways of learning while ensuring ethical and informed engagement.

C. ADOPTION OF AGENDA

1766	<u>MOTION</u> THAT the Agenda of the Regular Meeting February 18, 2025, be adopted.
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Carried

D. QUESTION & COMMENT PERIOD



E. APPROVAL OF MINUTES

Regular Meeting January 14, 2025

1767 **MOTION THAT** the Minutes of the Regular Meeting January 14, 2025, be approved.

Carried

F. BUSINESS ARISING FROM THE MINUTES

G. BOARD BUSINESS

1. Inclusive Education: Student Spotlight on Educational Excellence & Pathways to Adult Life

Sandra Lynn Shortall, Asst Superintendent; Shawn Anderson, Vice Principal Sentinel; Tyler Mishima, Inclusive Support Team EA District Lead; Jayne Chappell, Inclusive Learning Support Teacher, Ecole Sentinel Secondary

The presentation highlighted programs that create individualized, engaging learning experiences while promoting inclusion and independence. The approach focuses on what matters most to each learner's life, both now and in the future.

2. Supporting Student Career Pathways through Careers and Work Experience

Ian Kennedy, Asst Superintendent; Parnaz Kashani, Rockridge Teacher; Keon Nabavi, student; Cooper Richmond, student; Liliana Bernhard, student

The presentation outlined career and work experience programs supporting West Vancouver students, including Youth Train in Trades, Youth Work in Trades, and Work Experience. These programs provide hands-on learning in fields like carpentry, culinary arts, and mechanics while earning high school credits.

3. Framework for Enhancing Student Learning (FESL) Report – Feedback

Chris Kennedy, Superintendent

The FESL report highlights the District's strong improvement processes, data analysis, and stakeholder engagement. It also notes areas for growth, including the need for clearer evidence of support for children and youth in care.

H. COMMITTEE REPORTS

1. Human Resources Committee Meeting – January 28, 2025

Vice Chair Brown provided a recap of the key topics discussed at the recent Human Resources Committee Meeting.

1768 **MOTION THAT** the Minutes for the Human Resources Committee meeting held January 28, 2025, be received.

Carried



2. Finance & Facilities Committee Meeting – February 11, 2025

Trustee Stevenson commended Secretary-Treasurer Leiterman and her team for their diligent work on the annual budget bylaw, noting the amended budget's stronger-than-expected financial position.

AMENDED ANNUAL BUDGET BYLAW

1769 **MOTION THAT** the Board approve a Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 45 (WEST VANCOUVER) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2024/2025 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "*Act*").

1. The Board has complied with the provisions of the *Act*, Ministerial Orders, and Ministry of Education and Child Care Policies respecting the Amended Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 45 (West Vancouver) Amended Annual Budget Bylaw for fiscal year 2024//2025.
3. The attached Statement 2 showing the estimated revenue and expense for the 2024/2025 fiscal year and the total budget bylaw amount of \$107,394,108 for the 2024/2025 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, 4 and Schedules 2 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2024/2025.

READ A FIRST TIME THE 18th DAY OF FEBRUARY, 2025;
READ A SECOND TIME THE 18th DAY OF FEBRUARY, 2025;
READ A THIRD TIME, PASSED AND ADOPTED THE 18th DAY OF FEBRUARY, 2025;

(Corporate Seal)

Chairperson of the Board

SECRETARY TREASURER

I HEREBY CERTIFY this to be a true original of School District No. 45 (West Vancouver) Amended Annual Budget Bylaw 202/202, adopted by the Board the 18th DAY OF FEBRUARY 2025.

SECRETARY TREASURER
Carried.



1770 **MOTION THAT** the 2024-2025 Amended Annual Budget be approved and filed with the Ministry of Education and Child Care.

Carried

1771 **MOTION THAT** the Minutes for the Finance and Facilities Committee meeting held February 11, 2025, be received.

Carried

I. FOR INFORMATION

Administrative Procedure 217 – Work Experience Programs
Administrative Procedure 362 – Student Course Withdrawals

J. CORRESPONDENCE

A list of board correspondence is posted online.
<http://westvancouver.schools.ca/board-correspondence>

K. TRUSTEE MEETINGS & EVENTS

<ul style="list-style-type: none">➤ BCSTA Metro Branch Meeting➤ BCPSEA AGM➤ DPAC General Meeting➤ Lunar New Year School Celebrations➤ Presidents Committee Meeting	<ul style="list-style-type: none">➤ Pauline Johnson's Fete d'Hiver➤ President's Committee Meeting➤ Rockridge Secondary – Grade 10 Personal Project Exhibition➤ West Vancouver Arts Advisory Committee Meeting
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L. QUESTION & COMMENT PERIOD (10 Minutes)

M. ADJOURN

Julia Leitterman, Secretary Treasurer